

University Student Union at California State University, Los Angeles

Board of Directors

Minutes

February 12, 2021

2:00p.m. – 3:00p.m.

The meeting-by-teleconference used Zoom Cloud Meeting platform and was used by each teleconferencing member-participant. All teleconferencing member-participants were valid over the course of the meeting.

Present: J. Cruz, S. Law, J. Benitez Portillo, D. Rodriguez, M. Serrano, M. Torres, A. Wong, A. Molina, Y. Cao, S. Banerjee, R. Tran, C. Roberts-Corb, S. Fleischer, T. Marji

Absent: V. Pacheco (excused), R. Vogel (excused), N. Wada-McKee (excused), D. Chavez (excused)

1. Call to Order

The meeting was called to order by A. Wong at 2:03 pm.

2. Roll Call

3. Public Comment (2 minutes)

None.

4. Consent Agenda

- February 12, 2021 Agenda
- January 22, 2021 Minutes

Passed by Consent

5. Elections Update

C. Datiles updated board members on ASI and U-SU elections.

6. Second Quarter Budget Update

S. Shiau updated the board on budget assessment.

7. FY 2021-22 Budget timeline

S. Shiau gave an overview of the budget timeline.

8. Program Update E-sports

J. San Luis updated board members on E-sports.

9. Executive Director Report

S. Fleischer reported on the following: Environmental Health and Safety (EHS) and many University partners met to begin sharing needs related to reopening. EHS will do a safety site inspection to determine what preparations need to happen prior to opening. In continuation of the brainstorming the U-SU leadership began, all professional U-SU staff are engaged in brainstorming regarding all operation and procedures for the fall including all student activities and operational needs. The University is working in collaboration with the governmental site partners as a vaccination site and will communicate all information to the U-SU as needed. Christopher Johnson, Director of New Student and Family Engagement met with U-SU staff to discuss "we and me" virtual engagement training programs. We have agreed to move forward collaboratively and will begin assessing project costs. Applications are being screened for the Graphics Designer staff position. GSRC Program Coordinator position has been posted. Edits of the draft Employee handbook were submitted to S. Fleischer by our legal counsel. Fleischer will review and discuss with Personnel Committee at our February 26th meeting.

10. Announcements

ACUI International conference is March 3-5, 2021.

11. Adjournments

M/S J. Portillo/D. Rodriguez to adjourn the meeting at 2:35 pm.
Passed Unanimously

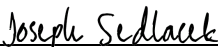
DocuSigned by:



Stephen Fleischer, Executive

Secretary

DocuSigned by:



Joseph Sedlacek, Recording
Secretary

March 12, 2021

Date

March 12, 2021

Date